IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE WESTERN DIVISION AT MEMPHIS

ELEANOR R. RUSSELL a/k/a ELEANOR BELFOUR,

Plaintiff/Counter-Defendant

Vs.

No.2:09-cv-02675-SHM-cgc JURY DEMANDED

ALLSTATE INSURANCE COMPANY,

Defendant/Counter-Plaintiff

CONSENT ORDER OF DISMISSAL WITH PREJUDICE

COME NOW the parties, by and through counsel, and hereby announce by consent that the Complaint filed by Eleanor R. Russell a/k/a Eleanor Belfour against Allstate Insurance Company, and the Counter-Complaint filed by Allstate Insurance Company against Eleanor R. Russell a/k/a Eleanor Belfour are hereby dismissed with prejudice. Both parties agree that they will not seek reimbursement of expenses, attorney's fees or discretionary costs from the other party.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Complaint by Eleanor R. Russell a/k/a Eleanor Belfour against Allstate Insurance Company and the Counter-Complaint by Allstate Insurance Company against Eleanor R. Russell a/k/a Eleanor Belfour are hereby dismissed with prejudice.

_s/ Samuel H. Mays, Jr. ____.

JUDGE

DATE: *April 7, 2010*

APPROVED FOR ENTRY BY:

/s/ John R. Cannon

John R. Cannon Attorney for Plaintiff/Counter-Defendant 22 North Front Street Suite 850 Memphis, TN 38103

/s/ David M. Waldrop___

David M. Waldrop (# 13079) Attorney for Defendant/Counter-Plaintiff 9032 Stone Walk Place Germantown, TN 38138 (901) 759-3489